

Agenda: Washington State Health Benefit Exchange Plan Management Meeting

4/10/12; 10:00 am – 1:00 pm

Meeting Location:
*HCA Town Square 6 Building
4th Floor, Maui Conference Room
805 Plum Street, Olympia, WA 98501*

Agenda

<i>ID</i>	<i>Topic</i>	<i>Facilitator</i>	<i>Duration</i>
1.	Welcome / Meeting Overview <ul style="list-style-type: none">Purpose of the meetingRoles and responsibilitiesWhat to accomplish today	Michael Arnis / Beth Berendt	20 Min
2.	Recent events <ul style="list-style-type: none">Legislation (E2SHB 2319) signedFederal plan management rulesDeloitte I.T. contract	Michael Arnis / Karen Glabas	10 Min
3.	Certification Timeline Overview <ul style="list-style-type: none">Review Certification Timeline (In Progress)Dates of InterestFeedback	Michael Arnis / Beth Berendt	1 Hour
4.	Break	All	15 Min
5.	Small Projects Overview <ul style="list-style-type: none">Introduce certification matrixReview / discuss small projectsVolunteer FormsFeedback	Michael Arnis / Beth Berendt	1 Hour
6.	Next Steps / Close	Michael Arnis	10 Min

Meeting Notes